

**City of Franklin
Community Development Authority
Meeting Minutes
June 14, 2006**

Approved
August 9, 2006

I. Call to Order and Roll Call

The Wednesday, June 14, 2006, Community Development Authority meeting was called to order at 6:04 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Grintjes, Spitzer, Stan, Roberts, Rhiner and Alderman Sohns. Also present were Director of Community Development Wheaton, Finance Director/Treasurer Patterson and City Development Secretary Wilson.

II. Citizen Comment Period

Opened and closed at 6:05 PM, no citizen coming forward.

III. Approval of Meeting Minutes

1. Meeting Minutes from May 10, 2006

Member Stan moved and Member Spitzer seconded approval of the minutes. Upon voice vote, all voted 'aye'. Motion carried.

2. Meeting Minutes from May 16, 2006 (jointly with Common Council)

Member Stan moved and Member Spitzer seconded approval of the minutes. Upon voice vote, all voted 'aye'. Motion carried.

IV. Business (Action may be taken on all items)

A. Payments

- | | |
|--|------------|
| a. Quarles & Brady, LLP | \$4,375.50 |
| Billing Statement for Legal Services Rendered
(Tax Incremental Finance District #3) | |
| b. WE Energies | |
| Electric Utility Bill for 3033 West Minnesota Avenue | 7.92 |
| (Tax Incremental Finance District #3) | |
| c. Backhoe and Labor to cap Adaptor, and one-inch Brass Cap | 30.00 |
| Extension of South 31 st Street
(Tax Incremental Finance District #3) | |
| d. Federal Express Shipping to Wisconsin Department of Transportation | 21.85 |
| (Tax Incremental Finance District #3) | |

Director of Community Development Wheaton noted the amount for Item IV.A.c. should be \$444.79, not \$30.00, as noted. Alderman Sohns moved and Member Grintjes seconded to approve payments IV.A.a. to IV.A.d. as changed by Director of Community Development Wheaton. Upon voice vote, all voted 'aye.' Motion carried.

B. Twelve-Month Financial Reports

1. Tax Incremental Finance District #2
2. Tax Incremental Finance District #3
3. Tax Incremental Finance District #4

Finance Director/Treasurer Patterson presented the Twelve-Month Financial Reports. No action needed; none taken.

C. Three-Month Financial Reports

- A. Tax Incremental Finance District #2
- B. Tax Incremental Finance District #3

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C. Tax Incremental Finance District #4

Finance Director/Treasurer Patterson presented the Three-Month Financial Reports. No action needed; none taken.

- D. Right of Way acquisition for extension and/or expansion of West Oakwood Road. The Authority may enter closed session pursuant to §19.85(1)(e), Stats., to consider the acquisition of properties by the City or the Community Development Authority for public purposes for right-of-way for the extension of West Oakwood Road, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Member Rhiner moved and Member Roberts seconded to enter closed session pursuant to §19.85(1)(e), Stats., to consider the acquisition of properties by the City or the Community Development Authority for public purposes for right-of-way for the extension of West Oakwood Road, for competitive and bargaining reasons. Members voting 'aye' were Grintjes, Spitzer, Stan, Roberts, Rhiner and Alderman Sohns. No one voted 'no.' The Mayor called the meeting to closed session at 7:04 PM.

Member Rhiner moved and Member Spitzer seconded to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. The Mayor called the meeting to open session at 7:26 PM.

- E. Possible improvements to the I-94 North-South Corridor. This item will include, but not be limited to, the possibility of a future presentation by the Wisconsin Department of Transportation to the City of Franklin Common Council, Community Development Authority and/or Economic Development Commission.

Member Grintjes and others presented information on the possible improvements. Member Grintjes moved and Member Rhiner seconded to request a joint meeting with the Wisconsin Department of Transportation, the City of Franklin Economic Development Commission and Common Council and the analogous bodies from the City of Oak Creek for Monday, August 28, 2006, at 6:00 PM. Upon voice vote, all voted 'aye.' Motion carried.

- F. Implementation of the agreement for engineering and architectural services for the S 27th Street Corridor Plan area Streetscape Design; the development in the plan area; and the streetscape design in the plan area.

No action needed; none taken.

- G. Next regular meeting date(s) – Wednesday, July 12, 2006, at 6:00 p.m.

This meeting will be cancelled. The next meeting will be on July 24, 2006 (see IV.E. above); the next regular meeting will be held on August 9, 2006, at 6:00 PM.

V. Adjournment

Alderman Sohns moved and Member Spitzer seconded to adjourn the Wednesday, June 14, 2006, meeting of the Community Development Authority at 7:34 PM. Upon voice vote, all voted 'aye'. Motion carried.